

## September 17, 2019

The regular meeting of the Supervisors of Franklin Township was held in the Franklin Township Volunteer Fire Department Social Hall, and called to order by Dennis Howard at 1901 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, Daniel Netzler and Robert Simonelli and Solicitor Gery Nietupski, Secretary Ramona Junkins.

Visitors present: Tara Miller, George Plavcan, James Carver, MaryAnn Mook, Karl Ebert, Todd Zonna, Alan Hauser, Georgia Hudy, Ben Sitek and Dee Engel.

A Moment of Silence was observed.

### **PUBLIC COMMENT ON AGENDA ITEMS**

Two windshields were replaced on the bill list, what was wrong with them?

On the bill list it shows 939 tons of millings were purchased, what roads did they go on?

Watch children signs were purchased where were they located?

Lindy Paving was paid for work performed on Koman Road in the amount of \$37,141.29 and yet nothing was done to the intersection of Mohawk Road and Crane Road.

### **MINUTES:**

Dennis Howard made a motion to approve the minutes from the regular meeting on August 20, 2019.

Daniel Netzler seconded. Passed by unanimous roll call vote. Carried

### **REPORTS:**

**Roadmaster Report** – Daniel Netzler the windshields that were replaced were on the two main plow trucks. The millings purchased have not been ground up yet and currently hoping to use some on Eureka Road south. The Lindy Paving was paid on with grant money. The tail ditch road issues are still on going. Berming has been worked on throughout the township. McKean is selling their 1979 OshKosh. Sealcoating is being discussed for next year. The Brine Truck is being worked on. The Mack is going to be sent out for the transmission to be repaired.

### **FINANCIAL AND TAXES**

**Bills** – Robert Simonelli made a motion to approve the September 17, 2019 bill list for a total of \$137,910.54. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

**Payroll** – Dennis Howard made a motion to approve Payrolls #18, & 19 of 2019 as presented. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

The monthly recap was given to the Board of Supervisors.

**PLANNING COMMISSION:** The minutes were reviewed.

**ZONING:** Ralph has gone to the residents' location that was complained about at the last meeting. He is moving forward with the complaint.

**EACOG:** The meeting was held at Girard Township building. We met with the new director of Planning, and with the person doing the Census next year.

**ECATO:** The picnic was held last month and it was attended by many. The next meeting is scheduled for next week.

**WECEMA:** Received the grant for a light tower.

**DRY HYDRANTS:** None

**TRAINING FACILITY:** Robert Simonelli stated that FEMA will not give funding until it is an accredited facility. There is nothing in Northwest PA to help with that. Robert should be hearing something from them soon.

**EMS REPORT:** Tim Gruzosky said they are still working towards getting a QRS licensure; it will expire at the end of the month. They will be coming on Friday of this week to look things over.

**FIRE DEPARTMENT:** Presented the Board of Supervisors with a report of expenditures for last year's money. The department is currently functioning at this time but the township might need to start looking at a Plan B in case something happens to the department. The overall budget for last year was a loss of \$7,000.00.

**SR 6:** None

**RECRUITMENT & RETENTION:** Dan stated the meeting was postponed. Some departments have not turned in their information yet.

**SOLICITOR:** None

**OLD BUSINESS:**

Training Facility contract has been updated and all questions have been answered. Gery recommends this form in its substance. Dennis Howard made a motion to provide this draft agreement to Sadsbury Township for their review. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried

**NEW BUSINESS:**

Dennis Howard motion to appoint Danielle Birch to fill the vacancy for the elected Auditor position for the remaining term. Robert Simonelli seconded. A discussion was held in regards to appointing Danielle as she was the one who ran a write in campaign for the Auditor position in the last municipal election. Passed by unanimous roll call vote. Carried

Dennis Howard motion to approve the donation of the EMA command bus from Erie County to the West Erie County EMA. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Dennis Howard made a motion to approve Ramona to work with Northwest Bank in regards to cancelling check number 1462 in the amount of \$900.00 and rewriting a new check as it was lost in the mail. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

**CORRESPONDENCE:** Recycle Day is this Saturday

**PUBLIC COMMENT:**

Would like to point out that there is a potential hazard at the northside of Eureka and Crane Roads. A couple years ago I brought up the culvert pipe on Silverthorn Road that needs looked at. The millings on New Road has left my vehicle very nasty from the black dust, if it is doing that to my truck what is it doing to our lungs?

Dennis Howard made a motion to adjourn at 1951. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary